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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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**DISSOLUTION OR WITHDRAWAL
MAX LUCCA FOUNDATION, INC.**

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ARTICLES OF DISSOLUTION

SECTION 617.1401, F.S.
ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

MAX LUCCA FOUNDATION, INC.

SECOND: The document number of the corporation (if known): N20000013073

THIRD: The file date of the articles of incorporation: 11/13/20

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

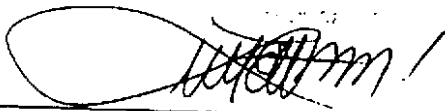
SIXTH: Adoption of Dissolution (CHECK ONE)
(Note: Cannot be authorized by an incorporator if the corporation has directors)

☐ The dissolution was authorized by a majority of the directors:

OR

☒ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signature: 

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Luis E Vazquez
(Typed or printed name of person signing)

President
(Title of person signing)